
CALIFORNIA HEALTHY FOOD FINANCING INITIATIVE COUNCIL (CHFFIC)

915 Capitol Mall, Room 110
Sacramento CA 95814
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Council Meeting
State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento CA 95814

Tuesday, December 4, 2012
10:00 a.m.

AGENDA

MEMBERS:

Bill Lockyer, Chair
Treasurer

Diana S. Dooley, Secretary
Health and Human Services

Marty Morgenstern, Secretary
Labor and Workforce Development Agency

Karen Ross, Secretary
Department of Food and Agriculture

Acting Executive Director
Najia Rosales

Open Session

1. Call to Order and Roll Call

2. Executive Director's Report (Information Item)

- Mission Statement
- Next Meeting

3. Assembly Bill 581 and 2246 (Information Item)

Business Items:

There will be a public comment period prior to Council action on each item.

4. Healthy Food Access Report (Information Item)

**Recommendation from the Department of Food & Agriculture
Advisory Group**

5. California FreshWorks Fund Update (Information Item)

Presented by

Najia Rosales

John A. Pérez, Speaker
California State Assembly

Jim Houston, Deputy Secretary
California Department of Food
& Agriculture

Tina N. Castro, Director, Impact
Investing, The California
Endowment

Charles Fields, Regional
Program Manager, The
California Endowment

Catherine Howard, Senior
Program Manager,
Community
Investment Group, NCB
Capital Impact

6. State Lender Assistance Programs (Information Item)

Michael Paparian, Executive
Director, California Pollution
Control Financing
Authority (CPCFA) /
California Capital Access
Program (CalCAP)

7. Other Business

8. Public Comments

9. Adjournment

NOTE: Items designated as for information are appropriate for action by the Council if the Council chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Najia Rosales, Acting Executive Director, CHFFIC
915 Capitol Mall, Room 110, Sacramento, CA 95814
(916) 653-2995 office; (916) 653-3125 fax

The agenda is also available on our website:

<http://www.treasurer.ca.gov/chffic>

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